

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

**MINUTES OF EMERGENCY MEETING - SEPTEMBER 29, 2014 – 9:00 A.M.**

5

**1. Call to order**

Chair Lee read the meeting notice into the record (copy attached).

10

**2. Invocation**

Commissioner Andrews gave the invocation.

15

**3. Pledge of Allegiance**

**4. Roll Call**

20

**Present:** Chair Lee; Commissioners Andrews, Herston and Seay; Executive Director Quill; Attorney Garrard; and Assistant Executive Director Parish. **Absent:** Commissioner Coppola.

**5. Citizen's Input**

25

**6. Adopt Resolution 2014-04 FDOT Grant**

30

Mr. Parish explained that this is a grant for \$770,000 which is 100% from FDOT. He commented that it will be used for radar in the tower, security and baggage claim upgrades. Mr. Quill read Resolution 2014-04 (copy attached). He commented that the money needs to be spent by June 30, 2015. **Commissioner Seay made the motion to adopt Resolution 2014-04. Commissioner Herston seconded. Motion passed unanimously.**

**7. Citizen's Input**

35

**8. Adjournment** - Meeting adjourned at 9:05 p.m.

40

\_\_\_\_\_  
Don Lee, Chair

\_\_\_\_\_  
Kathleen Coppola, Secretary/Treasurer